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FACSIMILE

Date:

16 February 2015

To:

Australian Securities Exchange

Fax number:

1300 135 638

From:

Deed Administrators

No. pages to follow: 1

Subject:

Savcor Group Limited (Subject to Deed of Company Arrangement)

ACN 127 734 196 ('the Company')

Dear Sir/Madam

Please find enclosed an update to the members of the Company to be placed on the Company's public ASX announcements.

Yours faithfully

Cliff Rocke

Deed Administrator

Savcor Group Limited (Subject to Deed of Company Arrangement) ACN 127 734 196

Amendment to the Implementation Deed dated 6 November 2014 ('Implementation Deed') and Option Deed dated 4 December 2014 ('Option Deed')

Please be advised that the Implementation Deed and Option Deed, executed by Savcor Group Limited (Subject to Deed of Company Arrangement), Triton Systems Australian Pty Ltd and Triton Systems Inc., have been amended with the effect of extending the period for completion to within three (3) months of 12 January 2015 (being the date of the Extraordinary General Meeting).

Cliff Rocke

Deed Administrator